

**City of Bloomington
Parks, Arts and Recreation Commission
February 11th, 2015**

6:30 p.m.

Present: Gordie Holm, Chairperson; James McCarthy, Vice Chairperson; Commissioners, Peter Moe, Ben Murphy

Absent: Commissioner, Marie Holm

Staff: Randy Quale, Parks and Recreation Manager

Alison Evans, Recording Secretary

Mat Kvidera, Information Systems

Visitors: Heather, Business Law Student

Call to Order Chairperson G. Holm called the meeting to order at 6:30 p.m.

Swear in New PARC Member Chairperson G. Holm swore in Dave Rickert as the new PARC member with a term ending December 31st, 2017.

Item #3A

Hennepin County Youth Sports Grant Program Quale stated that staff is currently evaluating whether or not to submit an application for the Hennepin County Youth Sports Grant. If any youth organizations are interested or have specific equipment needs an application will be submitted by February 23rd.

Item #3B

iPad/Electronic Agenda Training Mat Kvidera from Information Systems attended the meeting to assist Commissioners in training with the new online agenda management system. Commissioner Rickert received an iPad and stylus pen to use.

Item #4A

2014 PARC Report and 2015 PARC Work Plan The 2014 PARC Report and 2015 PARC Work Plan was presented to the new Commission member and also made available to G. Holm and McCarthy for their Council presentation on February 23rd.

Item #4B

Alternative
Transportation Plan
Update

Quale presented the draft Alternative Transportation Plan Update document. He highlighted the upcoming open house on February 12 and the opportunities for public input on the draft document. The Commission reviewed the draft document without any questions.

Item #4C

Minnesota River
Valley Master Plan
Update

Quale presented the Minnesota River Valley Master Plan update. He noted that the draft is tentatively scheduled to be presented to the PARC at the April meeting. Quale also mentioned that the recent tours of the Minnesota River Valley were very well appreciated by the Council Members attending.

Item #4D

Park Improvement
Projects Update

The Commission reviewed the park improvement projects update. Quale highlighted the Normandale Lake Parking Lot improvements, the planned installation of new pedestrian signs on East Bush Lake Road at Bush Lake Beach and the playground replacement projects at Dupont and Hampshire Hills. The Commission did not have any questions or concerns.

Item #4E

City Council Action
Pertaining to Parks
and Recreation

The Commission reviewed the City Council Action pertaining to Parks and Recreation from the regular meetings on January 5th and January 26th.

Item #5A

Parks and Recreation
Manager's Report

The Commission reviewed the Parks and Recreation Manager's Report. Quale highlighted the hiring of a new Recreation Supervisor, MRPA awards won by Quale and Mosack, the needs assessment in progress for a new community center and information about reducing turtle mortality on sections of East Bush Lake Road adjacent to Bush Lake.

Item #5B

Recommendation to
Cancel February 25th
Study Meeting

Quale recommended the February 25th study meeting be canceled. The Commission agreed and the meeting was canceled.

Item #6A

Approval of Minutes–
January 14th, 2015

P/Moe, J/McCarthy to approve the minutes of the January 14th, 2015 Parks, Arts and Recreation Commission meeting. The motion carried 4-0 with Rickert abstaining due to his absence at the

Item #7A January 14th meeting.

Adjournment P/Moe, B/Murphy, to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at 7:28 p.m.

Item #8

Alison Evans

Recording Secretary